DIRECTOR'S MEETING MONDAY, SEPTEMBER 23, 2002 - 11:00 A.M. CONFERENCE ROOM 113

I. MAYOR

- 1. NEWS RELEASE RE: First Phase Of East "O" Street Project To Finish Ahead Of Schedule One-way pairs system begins Wednesday (See Release).
- 2. NEWS RELEASE RE: Construction Starts On 3rd & "A" Overpass (See Release).

II. CITY CLERK

- 1. Letter from John Keifer, Director of Operations, Haymarket Park, Levy Restaurants brought into Council Office by City Clerk Joan Ross RE: The following letter is of an explanation as to why we are requesting the deletion of an area on our liquor license Item #4, on the Agenda for 9/23/02 (See Letter).
- 2. Memo from City Clerk Joan Ross RE: Raffle/lottery Applications (See Memo).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

- 1. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** RE: Bike Path (RFI#60 5/22/02)
- 2. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director RE: Water Policy (RFI#70 9/11/02)

COLEEN SENG

- 1. OUTSTANDING Request to Public Works & Utilities Department RE:
 Bittersweet Antiques at 2215 N. Cotner Blvd. (RFI#908 8/21/02). 1.) SEE
 RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES
 DEPARTMENT RECEIVED ON RFI#908 9/17/02
- 2. Request to Public Works & Utilities Department/Health Department RE: The

alley behind 1611 N. 57th & 1601 N. 57th Street - standing water (RFI#910 - 9/09/02). — 1.) SEE RESPONSE LEON MARQUART, HEALTH DEPARTMENT RECEIVED ON RFI#910 - 9/17/02

JONATHAN COOK

- 1. OUTSTANDING Request to **Dana Roper, City Law Department** RE: Sidewalk out to curb (RFI#75 7/8/02)
- 2. OUTSTANDING Request to **Public Works & Utilities Department** RE: Intersection of 33rd & "O" Streets (RFI#78 8/19/02)

KEN SVOBODA

1. OUTSTANDING Request to **Diane Gonzolas, Citizen Information Center** - RE: Patriot day expenses (RFI#11 - 8/28/02)

GLENN FRIENDT

 OUTSTANDING Request to Fire Chief Mike Spadt/Don Herz, Finance Director/Steve Hubka, Budget Officer - RE: Fire Department Bond Issue (RFI#14 - 9/06/02)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET/FINANCE

1. Inter-Department Communication from Budget Office - RE: Council Adopted Budget (Copy of this Material is on file in the City Council Office).

FINANCE/CITY TREASURER

 Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer -RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska -Investments Purchased September 9 thru September 13, 2002.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Prostate Cancer Awareness (See Release).

LAW DEPARTMENT

1. Response Letter from Joel Pedersen to Edward Schnabel - RE: Voting on particular ballot issues - votes on bond issues - & the Antelope Valley Project (See Letter).

PLANNING

1. Memo from Stephen Henrichsen - RE: Annexation Agreements and Impact Fee Ordinance (See Material).

PUBLIC WORKS & UTILITIES DEPARTMENT

- 1. Response Letter from Allan Abbott to Thomas White RE: Notice to Remove Sediment in the Public Right-of-Way (See Letter).
- 2. Response Letter from Scott Opfer to Jeff Hertzler RE: The traffic signal operation at the intersection of Capitol Parkway and "J" Street (See Letter).

C. MISCELLANEOUS

- 1. E-Mail from Larry Craig RE: The new ordinance being considered on the number of cats allowed in a home (See E-Mail).
- 2. E-Mail from Mike McShane RE: I would like to make a comment about the Woods Park diamond (Council received their copies of this E-Mail on 9/16/02)(See E-Mail).
- 3. Faxed Letter from Craig Anderson, CEO, Window Technologies, LLC RE: Impact Fees (See Letter).
- 4. Letter from Robert C. Ripley, President, For the Board of Directors, Country Club Neighborhood Association RE: Impact Fees for our City (See Letter).
- 5. Letter from Dale Radebaugh RE: The 27th & Old Cheney Parking (See Letter).
- 6. Letter from Roy M. Coulter RE: What Impact Fees Will Do For Me?? (See Letter).
- 7. Letter from Mark Fowler, Member HBAL RE: The Impact Fees being proposed for Lincoln would be an unfair taxation on a specific segment of the population (See Letter).
- 8. E-Mail from C.W. McLaughlin RE: Wesleyan baseball field (See E-Mail).
- 9. E-Mail from Jose J. Soto RE: I, along with a growing number of Woods Park

- Neighborhood residents, increasingly concerned with the proposed changes and additions to Woods Park (See E-Mail).
- 10. Material from Lincoln Chamber of Commerce, Board of Director's Meeting, September 12, 2002 RE: Separate Motion Related to Infrastructure Financing Strategies and Impact Fee Proposal (See Material).
- 11. E-Mail from Barbara & Harold Ridder RE: The Wood Park Ball field (See E-Mail).
- 12. E-Mail from Diann Davis RE: Contract with Wesleyan for ball park at Woods Park (See E-Mail).
- 13. Letter from Richard & Patricia Kouba RE: Vote NO to any lease agreement with Nebraska Wesleyan College on the ball field in Woods Park. (See Letter).
- 14. E-Mail from Joni Brummer, Marketing Manager, Snitily Carr RE: Safe Streets Are there any plans for installation of sidewalks and/or school zoning along 14th Street by the new Southwest High School (See E-Mail).
- 15. E-Mail from Christy, Dana & Lexi Dienstbier RE: Ball Diamond at Woods Park (See E-Mail).
- 16. Letter from Terry Bundy, LES RE: This letter is to provide additional information that was requested at the Pre-Council Meeting on September 9th related to LES' issuance of refunding bonds and bonds to convert some of our short-term debt to long-term (See Material).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT